

The Regular Session was **called to order at 7:06 P.M.** by Mayor Stone with Councilmembers Simillion, Harriman, McKenna and Hart present along with City Attorney Landwehr, City Manager Collins, Deputy City Clerk Davidson, Police Chief Keehne, Finance Director Hanson, Community Development Director Hannon, Parks & Recreation Director Ampietro, a few citizens and the press. The Regular Session was called to order late due to the Work Session scheduled prior to the Regular Session.

Consideration of Minutes:

A. Regular Session Minutes of July 9, 2002.

Councilmember Simillion moved and Councilmember Hart seconded the motion to approve the Regular Session Minutes of July 9, 2002, as submitted.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

B. Special Session Minutes of July 18, 2002.

Councilmember Hart moved and Councilmember McKenna seconded the motion to approve the Special Session Minutes of July 18, 2002, as submitted.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.

Roll call vote, no: None.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:

Mayor Stone asked that item **"C. License Agreement with the Community Church"** be added to the agenda under New Business. Council agreed to the addition.

A. Dedication of Public Right-of-Way and Utilities in Rainbow Meadow Estates From Fennern Family Partnership L.L.L.P.

City Attorney Landwehr informed Council the City is requesting dedication of the right-of-way and utilities in the Rainbow Meadow Estates Phase II prior to final plat approval of the subdivision. The City Public Works Department does not want to expend public funds for the installation of the utilities and street improvements into the new West Tomichi River Park until the dedication of the right-of-way and utilities is complete.

Councilmember Harriman moved and Councilmember Hart seconded the motion to accept the dedication of the public right-of-way and utilities in the Rainbow Meadow Estates Phase II Subdivision and authorize the Mayor to sign the dedication after it is signed and notarized by the Fennern Family Partnership L.L.L.P.

Roll call vote, yes: Stone, McKenna, Hart, Simillion, Harriman. So carried.

Roll call vote, no: None.

B. Appointment of City Clerk Selection Committee Members.

City Manager Collins informed Council of the process in selecting a new City Clerk. He would like to see a selection committee of 5 members, comprised of two City Councilmembers, a management staff member, a community member and himself. The committee will review the applications and make a candidate recommendation to Council. He would like for interviews to take place the week of August 19. Councilmember Hart and Mayor Stone volunteered to serve on the selection committee.

C. **License Agreement with the Community Church.** Community Development Director Hannon informed Council a contractor for the Community Church had removed the old concrete entry steps in front of their building at 107 N. Iowa Street in Gunnison and would like to replace them. The steps would encroach onto City right-of-way, therefore the Church needs to have a License Agreement with the City. Director Hannon stated Staff had reviewed the License Agreement and had no concerns.

Finance Director Hanson, a member of the Community Church, informed Council the steps needed to be replaced due to their deterioration. They hope to have the steps replaced by next Sunday.

City Attorney Landwehr informed Council the Church has met the insurance requirements of the License Agreement by naming the City co-insured and their coverages meet or exceed the requirements.

Councilmember McKenna moved and Councilmember Hart seconded the motion to approve the License Agreement with the Community Church for construction of concrete entry steps.

Roll call vote, yes: McKenna, Hart, Simillion, Harriman, Stone. So carried.
Roll call vote, no: None.

Ordinance and Resolutions:

A. **Ordinance No. 8, Series 2002, Re: Lease Purchase Financing for New City Shops Storage Building, 1st Reading.**

Councilmember Simillion introduced Ordinance No. 8, Series 2002, and it was read by title only by the City Attorney.

Councilmember Simillion moved and Councilmember Hart seconded the motion that Ordinance No. 8, Series 2002, **AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A SUPPLEMENT TO THE EXISTING GOVERNMENTAL LEASE PURCHASE AGREEMENT WHICH CONTAINS AN OPTION TO PURCHASE WHEREIN WELLS FARGO BROKERAGE SERVICES, LLC, IS LESSOR, AND THE CITY OF GUNNISON, COLORADO, IS LESSEE, FOR A STORAGE BUILDING FOR THE CITY OF GUNNISON PUBLIC WORKS DEPARTMENT**, be introduced, read, passed and ordered published this 23rd day of July, 2002.

Roll call vote, yes: Hart, Simillion, Harriman, Stone, McKenna. So carried.
Roll call vote, no: None.

B. **Resolution No. 3, Series 2002, Re: Supporting the Agreement Between the City of Gunnison and the State Board of the Great Outdoors Colorado Trust Fund for the West Tomichi River Park.**

Councilmember Simillion introduced Resolution No.3, Series 2002, and it was read by title only by the City Attorney.

Councilmember Simillion moved and Councilmember Hart seconded the motion that Resolution No. 3, Series 2002, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, SUPPORTING THE AGREEMENT BETWEEN THE CITY OF GUNNISON AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND**, be introduced, read, passed and adopted this 23rd day of July, 2002.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.
Roll call vote, no: None.

City Manager Collins publicly recognized and thanked Parks & Recreation Director Dan Ampietro for all of his work on obtaining grants for the new West Tomichi River Park. Through Dan's efforts, the City has received the maximum grant funding in each application process. Council also thanked Dan for all of his work.

City Attorney: Nothing to report.

City Manager: Informed Council: 1. The fifth annual CityFest will be held next Thursday, August 1, at Jorgensen Park from 11:00 a.m. to 1:00 p.m. The City has purchased the Reserve Grand Champion hog at the Cattlemen's Days 4-H sale and Tex Bradford will be barbequing for the event. 2. The Mayors/Managers meeting originally scheduled for August 1, has been changed to Thursday, August 8, in Pitkin. The City has sent out notices about the change in date. 3. There will be a meeting with Patrik Davis on Monday, July 29, at 1:30 p.m., in the recreation office, to discuss the community center project. 4. Tomorrow morning, July 24, there will be a WSC Advisory Board meeting at the Aspinall-Wilson Center. This is in preparation for a meeting with Bruce Benson and Tim Foster with the Colorado Higher Education Board that will be held at WSC on July 31, at 2:00 p.m. in the Cottonwood Room of the Student Union.

Acting City Manager: Police Chief Jim Keehne stated Council had received his departmental report in their packets and asked if Council had any questions. In addition to the report, he informed Council Communications Supervisor Valita Steenbergen has tendered her resignation, effective August 2. She will be relocating to Oklahoma. He will be working with the Communications Board to fill the vacancy. Chief Keehne reported the speed monitor trailer has arrived and will be out in the community within the next few days. The message board can be used by many different departments.

Mayor Stone informed Chief Keehne he had a visit from a citizen this evening about the Spencer Street closure. Chief Keehne stated he had just talked with the individual, explained about the street closure/special events permitting process and the citizen, while not in favor of the street closure, at least now understands the process.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Sessions:

Councilmember Hart: Reported the Customer Service Work Team met on July 11, and this month's ESP Award went to Dennis Spritzer. Also nominated were Dan Ampietro, Dorene Elam and Kevin Hettler. Gail Davidson will be the interim chair of the work team and the next meeting will be on August 8.

Councilmember Hart also reported on the July 10, 2002, Planning & Zoning Commission meeting. James Malone, owner of the Last Chance Saloon, was granted a year's extension to complete the paving of his parking lot. The Commission made a site visit to the alley by H & H Towing that Navid Navidi is requesting to be vacated. An officers election was held and Bob Beda was re-elected Chairperson and Diane Lothamer was re-elected as Vice-Chairperson of the Planning and Zoning Commission.

Councilmember Simillion: Nothing to report other than the Wisconsin Street paving looks great.

Councilmember Harriman: Reported on the July Mayors/Managers Meeting that was held in Crested Butte. John Norton, the new CEO of CBMR, reviewed a marketing study that was done in Aspen and stated he feels a similar study of Crested Butte would be valuable. WSC has a new chief Financial Officer, Brad Baca. Jay Helman of WSC announced the fall enrollment is up and so is the retention of existing students. Crested Butte's new Town Manager Frank Bell was in attendance. Mt. Crested Butte's sales tax is down approximately 7%. They also discussed affordable housing and informed the group the South Village plans have been re-

submitted. The County discussed the new Science and Technology Center's telescope that is now on display. They also discussed the new airport trail. A small pedestrian bridge will be constructed across Tomichi Creek.

Deputy City Clerk Davidson: Reminded Council of the Regional Transportation Authority Public Hearing that will take place next Tuesday, July 30, at 6:30 p.m.

Adjourned at 7:35 P.M.

Mayor

Deputy City Clerk